



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

Second Amended Report of Administration of Administrator and Petition for Settlement Thereof; for Allowance of Statutory Compensation for Administrator and Statutory and Extraordinary Attorney Fees; and for Final Distribution

| | | | | |
|-------------------------------------|---------------|---|--|----------|
| DOD: 9-23-01 | | <div> WAYNE BARRETT, Administrator, is Petitioner. </div> <div> Account period: no accounting provided </div> <div> <div> I & A - \$0.00 </div> <div> POH - \$11,390.48 (all cash, \$11,825.48 received as a result of a settlement) </div> <div> Administrator - \$473.02 (statutory) </div> <div> Attorney - \$473.02 (statutory) </div> <div> Attorney x/o - \$4,263.50 (for 67.25 hours re fraudulent transfer of property by Mary Frost, depositions, and trial) </div> <div> Costs - \$3,999.50 (publication, certified copies, handwriting expert, payment of storage fees) </div> <div> Distribution, pursuant to intestate succession, is to: </div> <div> <div> Michael Barrett - \$1,077.22 </div> <div> Rodger Barrett - \$1,077.22 </div> </div> </div> | <div> NEEDS/PROBLEMS/COMMENTS: </div> <div> 1. Examiner calculates that the requested statutory and extraordinary fees to the attorney total \$4,736.52, these fees added to the requested cost reimbursement (\$3,999.50) equal \$8,736.02 and not \$8,763.00 as stated in the Petition. With these figures, the examiner calculates that there will be \$2,181.44 remaining for distribution (\$1,090.72 to each beneficiary). Examiner has interlineated the Order to reflect these corrected figures. </div> | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> | Verified | | | |
| <input checked="" type="checkbox"/> | Inventory | | | |
| <input checked="" type="checkbox"/> | PTC | | | |
| <input checked="" type="checkbox"/> | Not.Cred. | | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | | |
| <input checked="" type="checkbox"/> | Aff.Mail | | | w/ |
| <input type="checkbox"/> | Aff.Pub. | | | |
| <input type="checkbox"/> | Sp.Ntc. | | | |
| <input type="checkbox"/> | Pers.Serv. | | | |
| <input type="checkbox"/> | Conf. Screen | | | |
| <input type="checkbox"/> | Letters | | | 06/10/03 |
| <input type="checkbox"/> | Duties/Supp | | | |
| <input type="checkbox"/> | Objections | | | |
| <input type="checkbox"/> | Video Receipt | | | |
| <input type="checkbox"/> | CI Report | | | |
| <input checked="" type="checkbox"/> | 9202 | | | |
| <input checked="" type="checkbox"/> | Order | | | |
| <input type="checkbox"/> | Aff. Posting | | | |
| <input type="checkbox"/> | Status Rpt | | | |
| <input type="checkbox"/> | UCCJEA | | | |
| <input type="checkbox"/> | Citation | | | |
| <input checked="" type="checkbox"/> | FTB Notice | | | |

| |
|-----------------------|
| Reviewed by: JF |
| Reviewed on: 07/22/14 |
| Updates: |
| Recommendation: |
| File 1 – Barrett |

Pro Per DeGeorge, Lois (Pro Per Petitioner, Executor)
 Atty Markeson, Thomas A., of Wild Carter & Tipton (for Valley Stairway, Inc.; Jerry DeGeorge; and Anthony DeGeorge, Jr.)

(1) First and Final Petition and Report of Executor (2) for Final Distribution

| | | | |
|----------------------------------|----------------------|--|--|
| DOD: 9/3/2005 | | LOIS MARIE DeGEORGE , spouse and Executor appointed on <u>7/25/2006</u> with Full IAEA authority without bond, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | | Continued from 6/12/2014. Minute Order states Ms. DeGeorge is directed to provide the required notice to the parties as well as counsel. |
| Cont. from 050814, 061214 | | | |
| | Aff.Sub.Wit. | | Note: Court records do not show notice has been provided as directed by Court on 6/12/2014, as of 7/22/2014. |
| ✓ | Verified | | |
| | Inventory | X | Note: Court records do not show a <i>Final Inventory and Appraisal</i> has been filed in this estate pursuant to Probate Code § 8800(b), to inform the Court of any assets that may have been marshalled by the Executor. |
| | PTC | X | |
| | Not.Cred. | | |
| | Notice of Hrg | X | |
| | Aff.Mail | X | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| ✓ | 9202 | | |
| | Order | X | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| ✓ | FTB Notice | | |

Account period: not stated [7/25/06 – 4/1/14]

Petition does not state the account period pursuant to Probate Code § 1061(a). However, based upon this atypical case characterized by lapse of time with few administrative actions taken and the simplified accounting presented, the account period may be presumed to be from the date of appointment and/or date *Letters* issued, to the date of the execution and verification of this accounting.

Accounting - **\$ not stated**
 Beginning POH - **\$ not stated**
 Ending POH - **\$ not stated**

Executor - **waives**

Petitioner states:

- An Inventory and Appraisal has not been filed with this Court;
- No actions were taken under Independent Administration of Estates Act (IAEA);
- The heirs under Decedent's Will are **JOSEPH DeGEORGE**, grandson, and **LISA M. FARMEN**, granddaughter;
- On 11/17/2006, the Executor paid **\$100,000.00** to **JOSEPH DeGEORGE** and **\$100,000.00** to **LISA M. FARMEN** from the Trust of the Decedent;
- Executor received no fee for these distributions; Executor is not asking for compensation.

Petitioner prays for an Order of this Court that:

1. The administration of the Estate be brought to a close; and
2. The *First and Final Petition and Report of Executor for Final Distribution* be approved.

~Please see additional page~

Reviewed by: LEG

Reviewed on: 7/22/14

Updates:

Recommendation:

File 2 – DeGeorge

NEEDS/PROBLEMS/COMMENTS, continued:

Note for background: Minute Order dated 3/7/2014 from the Probate Status Hearing Re: Failure to File Inventory and Appraisal; Failure to File a First Account or Petition for Final Distribution states Ms. Istamboulia is appearing specially for Attorney Joanne Sanoian. Ms. DeGeorge informs the Court that Ms. Sanoian is no longer representing her. Ms. DeGeorge is directed to see to it that a substitution of attorney is filed indicating that she is now self-represented. Based on a no asset estate, the Court waives the fees. **Substitution of Attorney filed 3/25/2014 indicates Lois DeGeorge is self-represented as of 3/20/2014.**

The following issues from the last hearing remain:

1. Court records do not show notice of the *First and Final Petition and Report of Executor for Final Distribution* has been served to any of Decedent's heirs as mentioned in Decedent's Will, as listed in the initial *Amended Petition for Probate* filed 5/22/21006, nor as are mentioned in the instant *First and Final Petition and Report*. Need Notice of Hearing of the *Petition for Final Distribution on Waiver of Accounting*, together with a copy of the petition, and proof of mailed service of 15 days' notice prior to hearing pursuant to Probate Code §§ 1220, 11000 and 11601 for the following persons:
 - Anthony DeGeorge, Jr., son;
 - Jerome (Jerry) DeGeorge, son;
 - Joseph A. DeGeorge, grandson;
 - Lisa Marie Farnen, granddaughter;
 - **TRUSTEE** of the **ANTHONY DeGEORGE REVOCABLE LIVING TRUST AGREEMENT dated 5/13/1997**, as Amended by **FOURTH AMENDMENT thereto dated 8/24/2011**.
2. Need proposed order pursuant to Local Rule 7.1.1(F) providing that a proposed order shall be submitted with all pleadings that request relief.

Notes Re Distribution: *First and Final Petition and Report of Executor for Final Distribution* does not comply with the provisions for estate accountings pursuant to Probate Code §§ 1061 et seq. The following notes are provided for the Court's consideration with respect to approval of the *Petition*:

- Petitioner states in Paragraph 16 of the *Petition* under the heading "*Distribution of Estate*" that she distributed a total of **\$200,000.00** to two of Decedent's heirs from the "Trust of Decedent." It is unclear whether Petitioner intends to mean by this statement that the estate contains no assets, or to mean that assets were distributed from the Decedent's Estate to the Decedent's Trust, which is a violation of the Probate Code provisions requiring Court order authorizing distribution of estate assets. It appears Petitioner may have marshalled estate assets, based upon the statement that assets were distributed.
- It is unclear from the *Petition* whether Petitioner served or currently serves as Trustee of the Trust of the Decedent, though as Executor of the Estate she is responsible for distributing to the beneficiary in Decedent's Will, namely the **TRUSTEE** of the **ANTHONY DeGEORGE REVOCABLE LIVING TRUST AGREEMENT dated 5/13/1997**, as Amended by **FOURTH AMENDMENT thereto dated 8/24/2011**, and not directly to the two persons named in the *Petition*, **JOSEPH DeGEORGE**, grandson, and **LISA M. FARMEN**, granddaughter, who may be beneficiaries of the Decedent's Trust, but who are not identified as such in the instant *Petition*.

~Please see additional page~

NEEDS/PROBLEMS/COMMENTS, continued:

Notes Re Case History:

- Lois DeGeorge (represented by Attorney John Fennacy) filed on 5/9/2006 a *Petition for Probate* seeking appointment as Executor of Decedent's Will dated 7/18/2002. Amended *Petition for Probate* was filed on 5/22/2006. Order for Probate appointing Lois DeGeorge as Exeuctor was filed 7/25/2006, and Letters issued on that date.
- Lois DeGeorge (in pro per) filed on 4/3/2007 a *Petition for Order Compelling Central Valley Community Bank to Produce Documents*. Minute Order dated 5/7/2007 states in pertinent part that Jan Boman personally appeared on behalf of Central Valley Community Bank. Ms. Boman reported that Anthony DeGeorge has no assets at the bank as owner or beneficiary since 2002. *Petition* dismissed without prejudice.
- Lois DeGeorge (represented by Attorney Joanne Sanoian) filed on 2/16/2010 a *Petition to Determine Title to and Require Transfer of Personal Property to Estate of Decedent*. Following litigation including demurrer by attorneys for Jerome (Jerry) DeGeorge and Anthony DeGeorge, Jr., the Court issued on 7/19/2010 an *Order Dismissing Petition to Determine Title to and Require Transfer of Personal Property to Estate of Decedent*.
- Lois DeGeorge (represented by Attorney Joanne Sanoian) filed on 7/23/2010 a *First Amended Petition to Determine Title to and Require Transfer of Personal Property to Estate of Decedent*, culminating in an *Order Dismissing Petition filed July 23, 2010* [by Lois DeGeorge to determine title to estate property], which was entered on 1/3/2011, thereby serving as the end to the litigation that had been ongoing since 2006.

(1) Third Account Current and Report of Conservator and (2) Petition for Allowance of Compensation to Conservator and Attorney

| | | | | |
|---|----------------------|---|--|---|
| | | | PUBLIC GUARDIAN , Conservator Of the Estate, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> The Court will set a status hearing for the next accounting for • Thursday 7-14-2016 |
| | | | | |
| | | | Account period: 5-3-12 through 5-12-14 | |
| | | | Accounting: \$57,713.43 | |
| | | | Beginning POH: \$5,923.40 | |
| | | | Ending POH: \$8,355.86 (\$3,455.86 cash) | |
| | Aff.Sub.Wit. | | Conservator: \$2,108.48 | |
| ✓ | Verified | | (for 15.63 Deputy hours @ \$96/hr and 8 Staff hours @ \$76/hr) | |
| | Inventory | | Attorney: \$1,250.00 (less than local rule) | |
| | PTC | | Bond Fee: \$50.00 | |
| | Not.Cred. | | Due to the insufficiency of the estate, Petitioner requests an order imposing a lien against the estate for any unpaid balance of the authorized fees and commissions. | |
| ✓ | Notice of Hrg | | Petitioner prays for an order: | |
| ✓ | Aff.Mail | W | 1. Approving, allowing, and settling the attached account and report of the conservator as filed; | |
| | Aff.Pub. | | 2. Authorizing the conservator and attorney fees and commissions; | |
| | Sp.Ntc. | | 3. Authorizing payment of the bond fee; | |
| | Pers.Serv. | | 4. Imposing a lien against the estate for any unpaid balance of the authorized fees and commission | |
| | Conf. Screen | | | |
| | Letters | | | |
| | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| ✓ | CI Report | | | |
| | 9202 | | | |
| ✓ | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |

| |
|-----------------------------|
| Reviewed by: skc |
| Reviewed on: 7-22-14 |
| Updates: |
| Recommendation: |
| File 3 – Sangster |

**Petition for Settlement of First Account Current and Report of Trustee; and for
Approval of Trustee's Fees and Attorney's Fees and Costs**

| | | | | |
|-------------------|----------------------|----|---|---|
| | | | BRUCE BICKEL , Trustee, is petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | | | Account period: 5/9/13 – 4/30/14 | |
| | | | Accounting - \$194,282.36 | <p>Note: If the petition is granted, status hearings will be set as follows:</p> <ul style="list-style-type: none"> Wednesday, July 6, 2016 at 9:00 a.m. in Department 303, for the filing of the second account. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.</p> |
| Cont. from | | | Beginning POH - \$0 | |
| | Aff.Sub.Wit. | | Ending POH - \$186,003.73 | |
| ✓ | Verified | | Trustee - \$3,977.00 (32.50 hours @ \$60 - \$150/hr) | |
| | Inventory | | Attorney - \$2,230.00 (for services in connection with the Special Needs Trust. 8.40 hrs of attorney time @ \$210 – 250/hr and 3.60 hrs of paralegal time @ \$95/hr) | |
| | PTC | | Costs - \$200.00 | |
| | Not.Cred. | | Current bond: \$258,061.45 (sufficient) | |
| ✓ | Notice of Hrg | | Petitioner prays for an Order that: | |
| ✓ | Aff.Mail | W/ | 1. The First Account of Trustee be settled, allowed, and approved as filed, and all the acts and transactions of Petitioner as set forth in it or relating to matters set forth in it, be ratified, approved and confirmed; | |
| | Aff.Pub. | | 2. Petitioner be authorized to pay himself \$3,977.90 for services rendered; | |
| | Sp.Ntc. | | 3. Petitioner be authorized to pay his attorney in the amount of \$2,230.00 plus costs of \$200.00. | |
| | Pers.Serv. | | | <p>Reviewed by: KT</p> <p>Reviewed on: 7/22/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5 – Kubota</p> |
| | Conf. Screen | | | |
| | Letters | | | |
| | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| | CI Report | | | |
| | 9202 | | | |
| ✓ | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |

Petition for Order Authorizing Settlement of Claim

| | | | | |
|-------------------------------------|----------------------|----|--|--|
| | | | J. MICHAEL FARLEY , successor trustee of the MELVIN AND RUTH FARLEY 1999 TRUST , is Petitioner. | NEEDS/PROBLEMS/COMMENTS: 1. It doesn't appear that Stephanie Clark or Michael Clark, both beneficiaries of the trust, have ever been noticed of these proceedings. The Settlement Agreement states the settlement is on behalf of the Trustee individually and on behalf of the Farley Trust and each of the beneficiaries. Stephanie Clark and Michael Clark should have been noticed of these proceedings. Therefore need proof of service of the Notice of Hearing on Stephanie Clark and Michael Clark. 2. Need Order |
| | | | | |
| Cont. from | | | Petitioner alleges: On or about 6/25/1999, Melvin and Ruth, as co-settlors, entered into a "Trust Agreement for the Melvin and Ruth Farley 1999 Trust," (the "Farley Trust"). On 9/27/1999 Melvin died. Ruth died on 11/9/11. On or about 5/29/13, Petitioner filed a "Petition for: 1) Order Directing Transfer of Property to Estate, 2) Resulting Trust, 3) Accounting, 4) Constructive Trust, 5) Cancellation of Deed, and 6) Declaratory Relief ("Contested Petition"). Among other things Petitioner sought to recover a ½ interest in property located at 3051 Carson Ave. in Clovis ("Carson property") for the Farley Trust. Diane Clark ("Respondent") objected to the Contested Petition. Petitioners negotiated in a settlement of the Contested Petition with Respondent at a Mandatory Settlement Conference before the Honorable Robert H. Oliver on 4/21/14. The principal terms are as follows: a. Respondent shall pay Petitioner, as trustee of the Farley Trust, the sum of \$20,000.00; | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> | Verified | | | |
| <input type="checkbox"/> | Inventory | | | |
| <input type="checkbox"/> | PTC | | | |
| <input type="checkbox"/> | Not.Cred. | | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | | |
| <input checked="" type="checkbox"/> | Aff.Mail | W/ | | |
| <input type="checkbox"/> | Aff.Pub. | | | |
| <input type="checkbox"/> | Sp.Ntc. | | | |
| <input type="checkbox"/> | Pers.Serv. | | | |
| <input type="checkbox"/> | Conf. Screen | | | |
| <input type="checkbox"/> | Letters | | | |
| <input type="checkbox"/> | Duties/Supp | | | |
| <input type="checkbox"/> | Objections | | | |
| <input type="checkbox"/> | Video Receipt | | | |
| <input type="checkbox"/> | CI Report | | | |
| <input type="checkbox"/> | 9202 | | | |
| <input type="checkbox"/> | Order | X | | |
| <input type="checkbox"/> | Aff. Posting | | | |
| <input type="checkbox"/> | Status Rpt | | | |
| <input type="checkbox"/> | UCCJEA | | | |
| <input type="checkbox"/> | Citation | | | |
| <input type="checkbox"/> | FTB Notice | | | |
| | | | Please see additional page | |

- b. Petitioner and Respondent, for themselves and their heirs, representatives, beneficiaries, assigns and successors, shall mutually release any and all claims known or unknown, between them, and each of their heirs, representatives, beneficiaries, assigns and successors, all as more specifically set forth in the parties' "Settlement Agreement and Mutual Release of All Claims" (the "Settlement Agreement") attached as Exhibit "A."
- c. Petitioner shall dismiss the Contested Petition with prejudice within 10 day of the entry of an order by this Court approving the settlement and this Petition.
- d. The Settlement Agreement is expressly contingent on entry of an order by this Court approving the settlement and binding all beneficiaries of the Farley Trust to the terms of the Settlement Agreement.

Petitioner believes the settlement is to the advantage of the trust estate and its beneficiaries for the following reasons:

- a. The settlement will avoid the expense and risk of litigation. The Farley Trust has no funds currently. Petitioner must overcome the burden of proof at trial and there is little, if any, direct evidence regarding the discretion exercised by Ruth Farley during her administration of the Farley Trust. Respondent also contends that the relief sought is barred by statute of limitations. These issues could result in an adverse judgment and no recovery to the Farley Trust.
- b. The settlement will allow Petitioner to distribute funds to all the beneficiaries of the Farley Trust, except Respondent and her heirs.

Wherefore Petitioner prays for an Order of the Court:

- A. Approving the settlement and the terms of the Settlement Agreement, including the releases and dismissal, as fair and reasonable under all the facts and circumstances;
- B. Authorizing petitioner to settle the claims against respondent and execute the Settlement Agreement, binding petitioner and his heirs, representatives, beneficiaries, assigns and successors to all the terms of the settlement and releases set forth in the Settlement Agreement;
- C. Determining and declaring that all beneficiaries of the Farley Trust shall be bound by the terms of the Settlement Agreement;
- D. Reliving petitioner from personal liability to anyone interested in the Farley Trust as a result of the Settlement Agreement.

Atty Johnson, Mark D., sole practitioner of Sanger (for Petitioners Tom Avedesian and Louise Avedesian, Co-Trustees)

Petition to Approve the Purchase of a Travel-Trailer

| | | | | |
|--------------------------|----------------------|--|---|----|
| Age: 61 years | | <p>TOM AVEDISIAN and LOUISE AVEDISIAN, first cousins and Co-Trustees of the DANIEL KANDARIAN SPECIAL NEEDS TRUST, are Petitioners.</p> <p>Petitioners state:</p> <ul style="list-style-type: none"> This Court approved the establishment of the DANIEL KANDARIAN SPECIAL NEEDS TRUST (SNT) on 3/28/2014, with Petitioners appointed as Co-Trustees; Due to Daniel's head injuries, he lacks social skills and can be quite difficult to deal with; The Co-Trustees have gone out of their way to provide for Daniel on numerous occasions; for years, the Co-Trustees have supported the SNT Beneficiary from out of their own pockets; From February 2010 until April 2013, Daniel lived at Co-Trustee Tom Avedisian's rental property at no cost, with Tom and his wife paying for all utilities, yard care, and housecleaning during that period of time; In April 2013, Tom Avedisian's rental property was sold; Daniel has a dog that he can't part with, and placing Daniel in another rental property that allowed a dog was difficult and problematic; Tom Avedisian was able to buy at wholesale price a used Alfa Travel-Trailer for the price of \$13,500.00 (copy of retail sales contract attached as Exhibit A); This trailer was placed in the mobile home park where Daniel is now living; Tom Avedisian has been paying for the rental space and utilities for the mobile home since April 2013. <p align="center">~Please see additional page~</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Notes for background:</u></p> <ul style="list-style-type: none"> SNT was established with net funds of \$47,740.00 the SNT Beneficiary received from the settlement of his dispute with SUZANNE COOPER, his sister and the Successor Trustee of the WANDA KANDARIAN TRUST (09CEPR00332; <i>Petition dismissed 2/15/2011</i>). Daniel Kandarian is disabled and receives needs-based public benefits; he was struck by a car while riding a motorcycle without a helmet in 1984, which seriously impaired both his physical and mental abilities; the SNT was established with plans to use the funds to provide for his care and to purchase a trailer for his personal dwelling. <i>Proof of Bond</i> was filed 3/18/2014 showing Co-Trustees posted bond of \$52,514.00. <p align="center">~Please see additional page~</p> | |
| | | | | |
| | | | | |
| Cont. from | | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | | |
| ✓ | Verified | | | |
| | Inventory | | | |
| | PTC | | | |
| | Not.Cred. | | | |
| | Notice of Hrg | | | X |
| ✓ | Aff.Mail | | | W/ |
| | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| | Pers.Serv. | | | |
| | Conf. Screen | | | |
| | Letters | | | |
| | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| | CI Report | | | |
| | 9202 | | | |
| | Order | X | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |
| | | <p>Reviewed by: LEG</p> <p>Reviewed on: 7/22/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 7 – Kandarian</p> | | |

Petitioners request:

1. The Court approve the purchase by the SNT of the travel-trailer for the original wholesale price of **\$13,500.00** that Tom Avedisian has purchased for the benefit of Daniel, the SNT Beneficiary;
2. That [title to] the travel-trailer be transferred into the SNT for the benefit of Daniel Kandarian;
and
3. The Court approve attorney fees in the amount of **\$500.00** plus Court costs for the preparation of the instant *Petition* [filing fee of **\$200.00** was paid for this *Petition*.]

NEEDS/PROBLEMS/COMMENTS, continued:

1. Need *Notice of Hearing* and proof of service by mail for:
 - **HELEN WOODWARD**, Guardian ad Litem of the SNT Beneficiary.
2. *Proof of Service* attached to the *Petition* filed on 7/11/2014 does not appear to contain the hearing date of 7/24/2014, nor to contain the required information that is provided on a Judicial Council *Notice of Hearing* form, thus Court may require amended proof of service to the following:
 - **DANIEL KANDARIAN** SNT Beneficiary;
 - **SUZANNE COOPER**, sister;
 - **DEPT. OF HEALTH CARE SERVICES;**
 - **DEPT. OF DEVELOPMENTAL SERVICES;**
 - **DEPT. OF STATE HOSPITALS.**
3. Need proposed order.

Amended Petition for Instructions

| | | | |
|----------------------|---------------|---|--|
| Helen DOD: 01/15/07 | | GREGORY S. SNIDER , successor trustee, is Petitioner. Petitioner states: 1. STUART R. SNIDER (the "Decedent") and HELEN R. SNIDER, husband and wife, as settlors and trustees, established the STUART AND HELEN SNIDER LIVING TRUST by declaration of trust dated 09/13/01 (the "Trust"). 2. Helen Snider died on 01/15/07. 3. Upon Helens death, the Trust remained a single trust and remained revocable by the Decedent as the surviving settlor. Decedent became the sole trustee of the Trust upon Helen's death. Decedent also retained the power to amend the Trust pursuant to Article Three, Section 3.2, which states: "After the death of the deceased settlor, the surviving settlor may at any time amend, revoke, or terminate, in whole or in part, any trust created by this instrument other than the Disclaimer Trust, which shall be irrevocable and not subject to amendment." Article 3.3 of the Trust states in relevant part: "Any amendments, revocation, or termination of any trust created by this instrument shall be made by written instrument signed by both settlors or by the settlor making the revocation, amendment, or termination and delivered to the trustee." 4. On 04/20/12, the Decedent amended the Trust by a First Amendment to the Trust. On 04/21/12, Decedent resigned as trustee of the Trust and Petitioner, Greg Snider, the son of Decedent, became the sole successor trustee. 5. On 05/30/12, the Decedent executed a document entitled "Last Will and Testament of Stuart Snider". 6. On 04/08/13, Decedent executed a document entitled "Last Will and Testament of Stuart Snider Revised". Continued on Page 2 | NEEDS/PROBLEMS/COMMENTS: CONTINUED FROM 06/05/14 Minute Order from 06/05/14 states: The Court directs that counsel for Ms. Snider provide notice to all the parties. The Court continues the matter to 07/10/14 at which time it will entertain the petition for instructions and any objections from any other noticed party. Notice of Hearing Change filed 06/13/14 changed the hearing date from 07/10/14 to 07/24/14. Note: Amanda Bonk, decedent's granddaughter was appointed as Guardian Ad Litem for minor beneficiaries of the Trust – Paige Fowler, Hailey Bonk & Brooklyn Bonk. It is unclear whether the Guardian Ad Litem or her attorney (Melissa Webb) will be filing any opinion regarding the Petition on behalf of the minor beneficiaries. 1. Notice of hearing to Michael Bonk, Hailey Bonk, Heather DeVoto and Brooklyn Bonk was sent in care of Roger Bonk, notice of hearing to Paige Fowler was sent in care of Amanda Bonk, and notice of hearing to Jeanette Frye was sent in care of Dennis Frye; notice mailed to a person in care of another is insufficient, pursuant to California Rules of Court 7.51(a)(2). 2. Need Order. |
| Stuart DOD: 06/16/13 | | | |
| | | | |
| | | | |
| Cont. from 060514 | | | |
| | Aff.Sub.Wit. | | |
| ✓ | Verified | | |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | | |
| ✓ | Notice of Hrg | | |
| ✓ | Aff.Mail | w/ | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| | Order | x | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |

7. Decedent died on 06/16/13 and upon his death, the Trust became irrevocable. Petitioner continues to serve as the sole successor trustee of the Trust.
8. The Trust and First Amendment were prepared by Decedent's attorneys. After executing the First Amendment, Decedent indicated to Petitioner that he wanted to make additional changes to the Trust, but did not want to incur additional legal expenses to do so.
9. Due to Decedent's advanced Parkinsons disease, the Decedent was unable to write or type the Second Amendment and instead, he dictated the contents to his caregiver who then typed it and Decedent signed it.
10. A third Amendment was also dictated by the Decedent to his caregiver who typed it and Decedent signed it. The Third Amendment was also delivered to Petitioner as Trustee of the Trust.
11. The dispositive provisions of the Trust are set forth in Section 6.3 of the Trust. The First Amendment to the Trust revised these dispositive provisions in their entirety so that upon the death of Decedent, the Trust estate was to be distributed as follows:
 - a. Tangible personal property was to be distributed by memorandum or designated then the remainder was to be distributed to the Decedent's children: Gregory Snider and Sheryl Hastay (also known as Sheryl Kilgallen).
 - b. The sum of twenty five thousand dollars (\$25,000.00) was to be distributed to each of Decedent's children: Gregory Snider and Sheryl Hastay.
 - c. The sum of twelve thousand dollars (\$12,000.00) was to be distributed to each of the Decedent's grandchildren: Amanda Bonk, Michael Bonk, and Emily Hastay.
 - d. The sum of seven thousand dollars (\$7,000.00) was to be distributed to each of the Decedent's then living great-grandchildren: Paige Fowler and Hailey Bonk.
 - e. The sum of ten thousand dollars (\$10,000.00) was to be distributed to the Decedent's brother, David Snider.
 - f. The sum of five thousand dollars (\$5,000.00) was to be distributed to each of Martha Martinez Villegas and Jennifer Gutierrez, former employees of the Decedent;
 - g. The remaining trust estate was to be distributed in equal shares to the Decedent's children: Gregory Snider and Sheryl Hastay.
12. The Second Amendment revised the dispositive provisions in their entirety and specifically states as follows: "[e]verything else goes in a trust. I wish to give Greg, Sherry, Amanda, Emily, David and Jeanette \$10,000.00 each from the trust. The remaining amount in the trust is to be divided equally among Greg, Amy, Sherry, Amanda, Emily, Paige, Hilary, Michael and Heather." Petitioner alleges that the reference to Hilary is a typo and actually refers to Hailey Bonk. Greg and Sherry are the Decedent's children. Amanda, Emily and Michael are the Decedent's grandchildren. David is the Decedent's brother. Jeanette is the Decedent's girlfriend. Amy is the Decedent's daughter-in-law. Page and Hailey are the then living great grandchildren of the Decedent. Heather is the partner of Decedent's grandson Michael.
13. The Third Amendment again revised the dispositive provisions in their entirety and specifically states as follows: "[t]rust funds are to be divided equally among: Greg, Sherry, Michael, Emily, Paige, Hilary, Jeanette, David, Amy, Heather and Michael and Heather's unborn child. Amanda will get my personal property that she stored for me including the wheelchairs." Michael and Heather's child, Brooklyn, was born after the Third Amendment was signed.
14. As evidenced by these amendments, the distribution plan for the Trust varies greatly depending upon which version or amendment of the Trust is found to be valid.
15. Both the Trust and First Amendment contain No-Contest Clauses differing in scope and breadth. By and through this Petition, Trustee Gregory Snider is not issuing any challenge to the validity of any of the respective Trusts or advocating for any position regarding same, but rather is seeking instruction from the Court as to which Trust and distribution plan the Trustee should enforce when distributing Trust assets.

Continued on Page 3

16. Although entitled "Last Will and Testament of Stuart Snider", neither the Second nor Third Amendments comply with the requisite formalities to constitute a valid will under Probate Code § 6110 or 6111. However, the Second and Third Amendments may constitute a valid amendment to trust pursuant to Probate Code § 15401 and 15402.
17. Probate Code § 15401(a)(1) provides in part that "(a) A Trust that is revocable by the settlor or any other person may be revoked in whole or in part by any of the following methods: (1) By compliance with any method or revocation provided in the trust instrument."
18. Probate Code § 15402 provides that "Unless the trust instrument provides otherwise, if a trust is revocable by the settlor, the settlor may modify the trust by the procedure for revocation."
19. Under Probate Code § 17200(a), the Court has jurisdiction to determine the validity of a trust amendment. Accordingly, Trustee Gregory Snider requests this Court issue instructions as to the validity of the Second and Third Amendments.
20. It has been more than 40 days since the Decedent's death and the beneficiaries names in the Trust, First Amendment, Second Amendment and Third Amendment have all survived the survivorship period set forth in section 8.2 of the Trust.

Petitioner prays for an Order that:

1. The Court issue instructions as to the validity of the Second and Third Amendments to the Trust.
2. The Court instruct Trustee Gregory Snider to distribute the remaining assets of the Trust in accordance with the Court's finding on the validity of the Second and Third Amendments.

Atty Herold, Kim M., of Bolen Fransen Sawyers (for Petitioner Pamela Melville, Executor)

(1) First and Final Report of Status of Administration Upon Waiver of Account and
 (2) Petition for Settlement Thereof, for Allowance of Statutory Attorneys'
 Compensation for Reimbursement of Costs Advanced and for (3) Final Distribution

| | | | |
|-------------------------------------|-----------------------|--|----------------------------------|
| DOD: 10/19/2013 | | Pamela Melville , friend and Executor, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | Accounting is waived. | |
| Cont. from | | I & A — \$200,339.61 | |
| <input type="checkbox"/> | Aff.Sub.Wit. | POH — \$205,658.00 | |
| <input checked="" type="checkbox"/> | Verified | (\$1,187.00 is cash) | |
| <input checked="" type="checkbox"/> | Inventory | Executor — waives | |
| <input checked="" type="checkbox"/> | PTC | (statutory) | |
| <input checked="" type="checkbox"/> | Not.Cred. | Attorney — \$7,006.79 | |
| <input checked="" type="checkbox"/> | Notice of Hrg | (statutory) | |
| <input checked="" type="checkbox"/> | Aff.Mail | Costs — \$1,378.50 | |
| | | (filing fees, publication, certified copies) | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | Distribution pursuant to Decedent's Will is to: | |
| | Letters 012814 | <ul style="list-style-type: none"> PAMELA MELVILLE and DALE K. MELVILLE, husband and wife – investment account. | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| <input checked="" type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| <input checked="" type="checkbox"/> | FTB Notice | | |
| | | | Reviewed by: LEG |
| | | | Reviewed on: 7/22/14 |
| | | | Updates: |
| | | | Recommendation: SUBMITTED |
| | | | File 9 – Pinkerton |

10 Margaret Evelyn Welton (CONS/PE)
 Atty Fanucchi, Edward L. (for Conservator Linda Crouch)
 Atty LeVan, Nancy J. (Petitioner/Court appointed Attorney for Conservatee)

Case No. 14CEPR00230

Petition for Attorney Fees and Order Terminating Appointment as Counsel for Conservatee

| | | | | | | | |
|--|---------------|---|---|----------------------|----------|-----------------|------------------|
| | | <p>NANCY J. LEVAN, court appointed attorney for the conservatee, is petitioner.</p> <p>LINDA CROUCH was appointed Conservator of the Person and Estate on 6/4/14.</p> <p>Petitioner requests fees in connection with the representation of the Conservatee for LINDA CROUCH'S petition to be appointed conservator.</p> <p>Petitioner asks that she be paid from the conservatorship estate for 3.10 hours @ \$200.00 per hour and costs of \$435.00 for a total of \$1,055.00.</p> <p>Services are itemized by date and include review of documents, visits with client, and court appearances.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Caption of the Petition includes termination of Petitioner's appointment as attorney for the conservatee. However the prayer of the petition and the order do not include terminating Ms. LeVan as attorney of record for the conservatee.</p> | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Cont. from | | | | | | | |
| | Aff.Sub.Wit. | | | | | | |
| ✓ | Verified | | | | | | |
| | Inventory | | | | | | |
| | PTC | | | | | | |
| | Not.Cred. | | | | | | |
| ✓ | Notice of Hrg | | | | | | |
| ✓ | Aff.Mail | | | W/ | | | |
| | Aff.Pub. | | | | | | |
| | Sp.Ntc. | | | | | | |
| | Pers.Serv. | | | | | | |
| | Conf. Screen | | | | | | |
| | Letters | | | | | | |
| | Duties/Supp | | | | | | |
| | Objections | | | | | | |
| | Video Receipt | | | | | | |
| | CI Report | | | | | | |
| | 9202 | | | | | | |
| ✓ | Order | | | | | | |
| | Aff. Posting | | | | | | |
| | Status Rpt | | | | | | |
| | UCCJEA | | | | | | |
| | Citation | | | | | | |
| | FTB Notice | | | | | | |
| <table border="1"> <tr> <td>Reviewed by: KT</td> </tr> <tr> <td>Reviewed on: 7/22/14</td> </tr> <tr> <td>Updates:</td> </tr> <tr> <td>Recommendation:</td> </tr> <tr> <td>File 10 – Welton</td> </tr> </table> | | | Reviewed by: KT | Reviewed on: 7/22/14 | Updates: | Recommendation: | File 10 – Welton |
| Reviewed by: KT | | | | | | | |
| Reviewed on: 7/22/14 | | | | | | | |
| Updates: | | | | | | | |
| Recommendation: | | | | | | | |
| File 10 – Welton | | | | | | | |

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | | | |
|--------------------------|----------------------|--|--|--|--|
| Age: 7 | | <u>NO TEMPORARY REQUESTED</u> | | NEEDS/PROBLEMS/COMMENTS: | |
| | | RHONDA RAY , biological grandmother, is petitioner. | | Minute Order (Judge Cardoza): Ms. Ray is appearing without her attorney Julie Jones. Examiner Notes are provided to Ms. Ray. Court directs a copy of the minute order be sent to Attorney Julie Jones. | |
| Cont. from 061914 | | Father: JOHN CUSHMAN , consents and waives notice | | Copy of Minute Order mailed to Attorney Julie Jones on 06/20/2014. | |
| | Aff.Sub.Wit. | | | | |
| ✓ | Verified | | | | |
| | Inventory | | | | |
| | PTC | | | | |
| | Not.Cred. | | | | |
| ✓ | Notice of Hrg | | | Note: Substitution of Attorney filed 06/18/2014. Petitioner Rhonda Ray is no longer represented by Attorney Julie Jones. | |
| ✓ | Aff.Mail | w/ | | 1. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Paternal Grandparents (Unknown) • Maternal Grandparents (Unknown) | |
| | Aff.Pub. | | | Note: Notice of Hearing filed 06/25/2014 shows service by mail on Jaynetta Rose, Shari Cushman, and John Cushman on 06/24/2014. It is unclear however who these individuals are. Need Clarification. | |
| | Sp.Ntc. | | | 2. UCCJEA is incomplete. Need minor's residence information for the past 5 years. | |
| | Pers.Serv. | n/a | | 3. Petition states that there is an adoption in Spokane Washington, case #12-5-00633-0. The Court may require more information. | |
| ✓ | Conf. Screen | | | | |
| ✓ | Letters | | | | |
| ✓ | Duties/Supp | | | | |
| | Objections | | | | |
| | Video Receipt | | | | |
| ✓ | CI Report | | | | |
| | 9202 | | | | |
| ✓ | Order | | | | |
| | Aff. Posting | | | | |
| | Status Rpt | | | | |
| | UCCJEA | x | | Reviewed by: LV | |
| | Citation | | | Reviewed on: 07/21/2014 | |
| | FTB Notice | | | Updates: | |
| | | | | Recommendation: | |
| | | | | File 11 - Cushman | |

Atty Matlak, Steven M., of Dowling Aaron (for Petitioners Stanley D. Rudd and Suzanne M. Rudd)

**Substituted Judgment Petition for Order Establishing Special Needs Trust; for
Authority to Invest in Mutual Funds and U.S. Government Bonds With Maturity
Dates Later Than 5 Years; and for Attorney's Fees and Costs**

| | | |
|----------------------|--|---|
| Age: 40 years | STANLEY DAVID RUDD and SUZANNE M. RUDD , Limited Co-Conservators of the Estate in the Conservatorship of Keith Allan Rudd, Case 04CEPR01023 , are Petitioners. | NEEDS/PROBLEMS/COMMENTS: Probate Code § 2580 and Local Rule 7.19(C) applicable to conservatorships are the statutory and rule-driven mechanisms for initiating the creation of a special needs trust for a conservatee. Accordingly, a substituted judgment petition for order establishing a special needs trust must be initiated in a conservatorship case, in which it is requested that the Court substitute the conservatee's judgment and authorize the conservator to take the specific action of establishing a special needs trust. Thereafter, the Court's order in the conservatorship case is used to open a new file for the special needs trust and for the filing of trustee's bond, as appropriate. Therefore, it appears the instant petition is incorrectly filed and should be denied in this Case 14CEPR00509 , and should be filed in the Conservatorship of Keith Allan Rudd, Case 04CEPR01023 . The instant case number 14CEPR00509 may remain open and be used at the time the petition for substituted judgment is granted by the Court in the conservatorship and an order issued. |
| | | |
| | | |
| | | |
| Cont. from | <i>[Petition not reviewed due to petition having been filed in incorrect case.]</i> | |
| Aff.Sub.Wit. | | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: LEG |
| | | Reviewed on: 7/22/14 |
| | | Updates: |
| | | Recommendation: |
| | | File 12 – Rudd |

Petition to Determine Succession to Real Property (Prob. C. 13151)

| | | | | |
|--------------|---------------|--|--|---|
| DOD: 6-28-99 | | <p>SCOTT BUSCH, as Special Administrator of the ESTATE OF LILA BUSCH, is Petitioner.</p> <p>40 days since DOD</p> <p>No other proceedings</p> <p>I&A: \$35,000.00 (Decedent's one-half interest in real property in Sanger, CA)</p> <p>Decedent died intestate</p> <p>Petitioner requests Court determination that the real property passes to Lila Busch.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Need amended petition based on the following:</u></p> <ol style="list-style-type: none"> Petitioner states he is Special Administrator of the Estate of Lila Busch; however, there does not appear to be any open estate for Lila Busch in Fresno Superior Court. Need clarification. Has Petitioner been appointed by another Court? Petitioner does not state who Lila Busch is, or her relationship to this decedent. At #13, Petitioner states the specific property interest claimed by the petitioner is: "The one-half interest of Husband to be confirmed to Spouse Lila Busch." So: Is Lila Busch the spouse of this decedent Christian Busch? Need Lila Busch's date of death. Local Rule 7.1.1.D. The Inventory and Appraisal states the decedent owned a "one-half interest" in real property; however, it does not state whether it was his <i>separate or community or quasi-community</i> property. Need clarification. Probate Code §8850(c). Need Attachment 14 (names, relationships to decedent, ages, and addresses of all interested persons). (Petitioner states at #5 that the decedent Christian Busch was survived by children and issue of a predeceased child. These relatives are entitled to notice and may be heirs of this estate if this decedent's "one-half interest" in the real property was a separate property interest.) Need Notice of Hearing and proof of service of Notice of Hearing to all relatives listed in Attachment 14. Probate Code §13153. <p><u>SEE ADDITIONAL PAGE</u></p> | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | Aff.Sub.Wit. | | | |
| ✓ | Verified | | | |
| ✓ | Inventory | | | |
| | PTC | | | |
| | Not.Cred. | | | |
| | Notice of Hrg | | | X |
| | Aff.Mail | | | X |
| | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| | Pers.Serv. | | | |
| | Conf. Screen | | | |
| | Letters | | | |
| | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| | CI Report | | | |
| | 9202 | | | |
| ✓ | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |

| |
|----------------------|
| Reviewed by: skc |
| Reviewed on: 7-22-14 |
| Updates: |
| Recommendation: |
| File 13 – Busch |

NEEDS/PROBLEMS/COMMENTS (Continued):

7. Petitioner states at #11 that personal property is to be included; however, there is no personal property listed in the I&A. Need clarification.
8. The proposed order appears incorrect. It appears to grant the entire property, not just the decedent's interest, to Lila Busch. However, this petition is for his one-half interest only, and if Petitioner Scott Busch is Special Administrator of her estate, then the successor in interest is the Estate of Lila Busch.

Note: Based on the above issues, an amended petition is recommended. Upon further review of the necessary information as requested, there may be additional issues.

Note: Based on Petitioner's statement at #13: This type of summary proceeding (petition to determine succession) is designed simply to pass the decedent's interest in property to the proper successor(s) in interest. If Petitioner wishes to also *confirm* the spouse's interest in *community* property, in addition to *passing* the decedent's interest in the property, Petitioner may wish to refer to Probate Code §13650 (spousal property petition), which is a different petition and requires different and additional information regarding the marriage.

Atty Fogderude, Eric K., sole practitioner (for Petitioner Mary Ann Henry)

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

| | | | |
|--------------------------|-------------------------|--|---|
| DOD: 4/1/2014 | | MARY ANN HENRY , former spouse and named Executor without bond, is Petitioner. Full IAEA – O.K. Will Dated: 7/14/1982 Residence: Fresno Publication: Business Journal Estimated value of the Estate: Real property - \$350,000.00 Personal property - \$ 40,000.00 Total - \$390,000.00 Probate Referee: Rick Smith | NEEDS/PROBLEMS/COMMENTS: Note: If <i>Petition</i> is granted, Court will set status hearings as follows: <ul style="list-style-type: none"> • Thursday, January 8, 2015 at 9:00 a.m. in Dept. 303 for filing of final inventory and appraisal; and • Thursday, September 24, 2015 at 9:00 a.m. in Dept. 303 for filing of first account and/or petition for final distribution. Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required. |
| | | | |
| | | | |
| | | | |
| Cont. from | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. S/P | | |
| ✓ | Verified | | |
| <input type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| ✓ | Notice of Hrg | | |
| ✓ | Aff.Mail W/O | | |
| ✓ | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input type="checkbox"/> | Conf. Screen | | |
| <input type="checkbox"/> | Aff. Posting | | |
| ✓ | Duties/Supp | | |
| <input type="checkbox"/> | Objections | | |
| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 | | |
| ✓ | Order | | |
| ✓ | Letters | | |
| <input type="checkbox"/> | Status Rpt | | |
| <input type="checkbox"/> | UCCJEA | | |
| <input type="checkbox"/> | Citation | | |
| ✓ | FTB Notice | | |

| | |
|----------------------------------|--|
| Reviewed by: LEG | |
| Reviewed on: 7/22/14 | |
| Updates: | |
| Recommendation: SUBMITTED | |
| File 14 – Henry | |

Status Hearing Re: Confirmation of Receipt of Transfer

| | | | | |
|------------|---------------|--|--------------------------|--|
| Age: | | | NEEDS/PROBLEMS/COMMENTS: | |
| DOD: | | | | |
| | | | | |
| | | | | |
| Cont. from | | | | |
| | Aff.Sub.Wit. | | | |
| | Verified | | | |
| | Inventory | | | |
| | PTC | | | |
| | Not.Cred. | | | |
| | Notice of Hrg | | | |
| | Aff.Mail | | | |
| | Aff.Pub. | | | |
| | Sp.Ntc. | | | |
| | Pers.Serv. | | | |
| | Conf. Screen | | | |
| | Letters | | | |
| | Duties/Supp | | | |
| | Objections | | | |
| | Video Receipt | | | |
| | CI Report | | | |
| | 9202 | | | |
| | Order | | | |
| | Aff. Posting | | | |
| | Status Rpt | | | |
| | UCCJEA | | | |
| | Citation | | | |
| | FTB Notice | | | |
| | | | | <p align="center"><u>OFF CALENDAR</u></p> <p>Transfer received by Ventura County Superior Court per Certificate 7-1-14.</p> |
| | | | | Reviewed by: skC |
| | | | Reviewed on: 7-22-14 | |
| | | | Updates: | |
| | | | Recommendation: | |
| | | | File 15 – Griffis | |

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

| | | |
|--|---|--|
| DOD: 3/9/2005 | <p>KAREN PHILLIPS WILKES was appointed as Executor with full IAEA authority and without bond on 6/2/2006.</p> <p>Letters issued 6/2/2006.</p> <p>Inventory and Appraisal filed on 11/7/2006 shows the estate valued at 135,500.00.</p> <p>Notice of Lien from Victims Compensation was filed on 10/22/2007 (relating to Jeffrey T. Burts, grandson of the decedent).</p> <p>Notice of Status Hearing was mailed to Karen Phillips Wilkes at a Fresno address on 12/20/13.</p> <p>Minute Order dated 3/14/14 states no appearances. The court directs that a copy of the minute order be sent to Karen Wilkes at the new address.</p> <p>On 3/14/14 a copy of the minute order was mailed to Karen Phillips Wilkes at a more recent address in Castro Valley.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Ms. Wilkes was represented by Linda Cooper Cox however Attorney Cooper Cox is now deceased. Substitution of Attorney filed on 4/29/14 substituted J. Stanley Teixeira in as the attorney of record.</p> <p>1. Need petition for final distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p> |
| Cont. from 031414, 050214, 061914 | | |
| Aff.Sub.Wit. | | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| <p>Reviewed by: KT</p> <p>Reviewed on: 7/22/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16 – Phillips-Prosser</p> | | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--------------|--|----------|--|-----------|--|-----|--|-----------|--|---------------|--|----------|--|----------|--|---------|--|------------|--|--------------|--|---------|--|-------------|--|------------|--|---------------|--|-----------|--|------|--|-------|--|--------------|--|------------|--|--------|--|----------|--|------------|--|--|---|
| DOD: 10/22/10 Cont. from 110513, 020314, 050514 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 100px;">Aff.Sub.Wit.</td><td></td></tr> <tr><td>Verified</td><td></td></tr> <tr><td>Inventory</td><td></td></tr> <tr><td>PTC</td><td></td></tr> <tr><td>Not.Cred.</td><td></td></tr> <tr><td>Notice of Hrg</td><td></td></tr> <tr><td>Aff.Mail</td><td></td></tr> <tr><td>Aff.Pub.</td><td></td></tr> <tr><td>Sp.Ntc.</td><td></td></tr> <tr><td>Pers.Serv.</td><td></td></tr> <tr><td>Conf. Screen</td><td></td></tr> <tr><td>Letters</td><td></td></tr> <tr><td>Duties/Supp</td><td></td></tr> <tr><td>Objections</td><td></td></tr> <tr><td>Video Receipt</td><td></td></tr> <tr><td>CI Report</td><td></td></tr> <tr><td>9202</td><td></td></tr> <tr><td>Order</td><td></td></tr> <tr><td>Aff. Posting</td><td></td></tr> <tr><td>Status Rpt</td><td></td></tr> <tr><td>UCCJEA</td><td></td></tr> <tr><td>Citation</td><td></td></tr> <tr><td>FTB Notice</td><td></td></tr> </table> | Aff.Sub.Wit. | | Verified | | Inventory | | PTC | | Not.Cred. | | Notice of Hrg | | Aff.Mail | | Aff.Pub. | | Sp.Ntc. | | Pers.Serv. | | Conf. Screen | | Letters | | Duties/Supp | | Objections | | Video Receipt | | CI Report | | 9202 | | Order | | Aff. Posting | | Status Rpt | | UCCJEA | | Citation | | FTB Notice | | <p>LEANNE WALKER GRANT, niece, was appointed Administrator with bond fixed at \$7,000,000.00 on 03/12/12. Letters of Administration were issued on 05/16/12.</p> <p>First Report of Personal Representative and Petition for its Settlement; Petition to Determine Entitlement to Estate Distribution and to Allow Administration of Estate to Continue filed 06/13/13 and approved on 07/15/13.</p> <p>Minute Order from 07/15/13 set this matter status regarding preliminary distribution on 11/05/13.</p> <p>Inventory & Appraisal, partial No. 1 filed 09/20/13 - \$202,328.21</p> <p>Inventory & Appraisal, partial No. 2/Final filed 09/20/13 - \$6,763,876.49</p> <p>Status Report of Personal Representative filed 01/31/14 states: The administration of this estate is complicated by a number of factors, as more fully set forth in the First Report of Personal Representative and Petition for its Settlement, etc. filed 06/28/13. The Court entered it order regarding that Petition on 07/15/13 and, among other things, determined the persons who are the heirs of the decedent, and ordered that the administration continue until the estate is in a condition to be closed. The Administrator intends to file a petition for significant distribution as soon as possible. A continuance of 90 days is requested.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 05/05/14</u></p> <p>1. Need Petition for Preliminary Distribution.</p> <p>Status Report of Personal Representative filed 07/21/14 states: Counsel for the personal representative has prepared a petition for, among other things, settlement of the first account and petition for approval of a significant preliminary distribution of a portion of decedent's estate. Due to travel schedules, the personal representative and her counsel are not able to meet to discuss the proposed petition before the 07/24/14 hearing, but are scheduled to meet on 08/05/14. It is anticipated that a petition will be filed shortly after the 08/05/14 meeting and a continuance to 08/08/14 is requested.</p> <p>Reviewed by: JF</p> <p>Reviewed on: 07/22/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 18 – Lowery</p> |
| Aff.Sub.Wit. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Verified | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Inventory | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PTC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Not.Cred. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Notice of Hrg | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aff.Mail | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aff.Pub. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sp.Ntc. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pers.Serv. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Conf. Screen | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Letters | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Duties/Supp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Objections | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Video Receipt | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CI Report | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9202 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Order | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aff. Posting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Status Rpt | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCCJEA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Citation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FTB Notice | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

1 Delgado & Fuerte Minors (GUARD/P)

Case No. 11CEPR00151

Atty Delgado, Martha

Atty Moore, Leslie

Atty Rusca, Rose Marie

Status Hearing Re: Mediation

| | | | |
|--|---------------|--|---|
| | | | <div>NEEDS/PROBLEMS/COMMENTS:</div> <div><u>OFF CALENDAR</u></div> <div>Stipulation and Agreement on June 16, 2014 Regarding Visitation and Exit Order After Hearing from June 12, 2014 were filed 7-15-14.</div> |
| | | | |
| | | | |
| | | | |
| | | | |
| | Aff.Sub.Wit. | | |
| | Verified | | |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | | |
| | Notice of Hrg | | |
| | Aff.Mail | | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| | | | Reviewed by: skC |
| | | | Reviewed on: 7-17-14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File |